

04-24-90 TUESDAY, APRIL 24, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman Pro-Tem

Absent: Supervisor Peter F. Schabarum

Invocation led by Bishop Jeffrey H. Jackson, Church of Jesus Christ of Latter Day Saints (1).

Pledge of Allegiance led by Earl C. L. Bell, Commander, Post No. 308, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

04-24-90.1 81

Presentation of scroll to Sepulveda Junior High School, winner of the Los Angeles Unified School District's Academic Pentathlon Competition, as arranged by Supervisor Edelman.

04-24-90.2 81

Presentation of scroll to Michael Crawford commending his outstanding performance as the Star in the Los Angeles production of "The Phantom of the Opera," as arranged by Supervisor Edelman.

04-24-90.3 81

Presentation of plaque to The Reverend Patrick J. McPolin, CMF of Rancho Dominguez Adobe and Seminary, as arranged by Supervisor Dana.

04-24-90.4 81

Presentation of scroll to Mary Alice Evans, retiring from the Los Angeles County Adult Day Health Care Planning Council, as arranged by Supervisor Antonovich.

04-24-90.5 81

Presentation of scrolls to Jennifer L. Cretcher and Geraldine Ryerson-Cruz, finalists in the National Merit Awards, and Christine Barris who won the "Commended Student" Award, as arranged by Supervisor Antonovich.

04-24-90.6 81

Presentation of scrolls to Earth Day Poster winners, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

APRIL 24, 1990

9:30 O'CLOCK A.M.

04-24-90.7 2-D 1-D.

Recommendation: Adopt resolution amending the Administrative and Personnel Policies and classification and Salary Plan. ADOPT, INSTRUCT CHAIRMAN SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

APRIL 24, 1990

9:30 O'CLOCK A.M.

04-24-90.8 2-H 1-H.

Recommendation: Adopt resolution supporting submission of a preliminary application to the U. S. Department of Housing and Urban Development for funding under the Comprehensive Improvement Assistance Program, for rehabilitation of housing developments in the southern area of Los Angeles County (2 and 4); and authorize the Executive Director to execute the Annual Contribution contracts and related documents. APPROVE

04-24-90.9 BOARD OF SUPERVISORS 1 - 11

04-24-90.9.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

John William Davis+, Los Angeles County-City of Pico Rivera Public Facilities Authority Commission

Supervisor Hahn

Bruce R. Marshall+, Energy Commission for the County and Cities of Los Angeles

Supervisor Edelman

Lawrence W. Fisher+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Marvin L. Holen, Esq.+, Southern California Rapid Transit District Board of Directors

Supervisor Dana

Robert H. Philibosian, Los Angeles County Citizens Economy and Efficiency Commission

Supervisor Antonovich

Mary M. Emmons, Blue Ribbon Children's Services Planning

Committee

04-24-90.9.2 3 2.

Recommendation as submitted by Supervisor Hahn: Authorize fourth step placement for Wendy Stallworth, Supervisor's Staff Assistant III, effective May 1, 1990. APPROVE

04-24-90.9.3 4 3.

Recommendation as submitted by Supervisor Hahn: Proclaim Saturday, May 19, 1990, as "United Negro College Fund Walk for Education Day," throughout Los Angeles County; and urge County residents to support this worthwhile endeavor. APPROVE

04-24-90.9.4 75 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Executive Officer of the Board to send letters, signed by the Board, to Senator Edward Kennedy and Senator Orrin Hatch, supporting S. 2240, The Comprehensive AIDS Resources Emergency Act of 1990; and to send letters signed by the Board to Congressman Henry Waxman, supporting his proposal to provide grants for AIDS prevention services and to expand Medicaid coverage of early intervention services; also instruct the Executive Officer of the Board to send letters signed by the Board, to the Los Angeles County Congressional Delegation, expressing the Board's support for S. 2240 and Congressman Waxman's proposals to be embodied in H.R. 4080, the need to assure that funds for patient care are allocated in proportion to the number of HIV-infected individuals, and the importance of distributing local funds through the local governing body to ensure maximum service coordination. SUPPORT H.R. 4080 ONLY AND RECEIVE AND FILE THE REMINDER OF SUPERVISOR EDELMAN'S RECOMMENDATIONS

04-24-90.9.5 5 5.

Recommendation as submitted by Supervisor Edelman: Proclaim May, 1990, as "Toddler Immunization Month" and urge all residents, organizations and the medical community to become aware of the importance of toddler

immunizations, and to lend their full support to the campaign. APPROVE

04-24-90.9.6 76 6.

Recommendation as submitted by Supervisor Dana: Support SB 2315, legislation which would provide funding to relieve jail overcrowding; and instruct the Chief Probation Officer to work in collaboration with the Chief Administrative Officer and the Sheriff to determine which programs have the greatest potential to impact jail overcrowding, determine potential sources of funding and to report back within 60 days. SUPPORT SB 2315, IF AMENDED TO GUARANTEE THAT COUNTY JAIL INMATES WILL BE ALLOWED TO PARTICIPATE WITH FULL STATE REIMBURSEMENT, AND TO MAKE THE COUNTY'S PARTICIPATION IN THE PROGRAM OPTIONAL; AND INSTRUCT THE CHIEF PROBATION OFFICER TO WORK IN COLLABORATION WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE SHERIFF TO DETERMINE WHICH PROGRAMS HAVE THE GREATEST POTENTIAL TO IMPACT JAIL OVERCROWDING, DETERMINE POTENTIAL SOURCES OF FUNDING, AND REPORT BACK TO THE BOARD WITHIN 60 DAYS

04-24-90.9.7 6 7.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to allocate \$10,000 in Fourth Supervisorial District discretionary funds to Friends Outside, to expand their services into the Long Beach area. APPROVE

04-24-90.9.8 7 8.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Public Works to negotiate an agreement with the California Highway Patrol (CHP), to provide the necessary radar equipment and arrange for its use by the CHP on Civic Center Way, Encinal Canyon Road, Latigo Canyon Road, Malibu Road and Old Topanga Canyon Road. APPROVE

04-24-90.9.9 8 9.

Recommendation as submitted by Supervisor Dana: Establish the salary of the Chief Administrative Officer at \$149,000, effective January 1, 1990. APPROVE

04-24-90.9.10 74 10.

Recommendation as submitted by Supervisor Antonovich: Support SB 2253 (Robbins), legislation which would create alternative financing opportunities by authorizing the County to enter into financial agreements with redevelopment agencies, private parties, associations, corporations, cities, and any other entities for the purpose of constructing court facilities; and instruct affected Department Heads, with the assistance of the Chief Administrative Officer, to work with their Statewide associations to achieve passage of the bill. APPROVE

04-24-90.9.11 9 11.

Recommendation as submitted by Supervisor Antonovich: Declare May 5, 1990, as "Tax Freedom Day," throughout Los Angeles County. APPROVE

04-24-90.10 ADMINISTRATIVE OFFICER 12 - 14

4-VOTE

04-24-90.10.1 10 12.

Recommendation: Approve Appropriation Adjustments. APPROVE

3-VOTE

04-24-90.10.2 11 13.

Recommendation: Approve Manpower Shortage Recruitment Ranges for Cytology Laboratory Technologists, effective immediately. APPROVE

04-24-90.10.3 78 14.

Recommendation: Approve Department Head salary adjustments, effective January 1, 1990. APPROVE

**04-24-90.11 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
15 - 17**

04-24-90.11.1 12 15.

Recommendation: Approve agreement with the California Department of Food and Agriculture, with a County match of \$22,000, for eradication of Alligatorweed from Los Angeles County. APPROVE AGREEMENT NO. 62827;
INSTRUCT CHAIRMAN SIGN

04-24-90.11.2 13 16.

Recommendation: Approve agreement with the California Department of Food and Agriculture, to subvent to the County \$140,694, for enforcement of pesticide permit regulations in Los Angeles County, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 62828; INSTRUCT CHAIRMAN SIGN

04-24-90.11.3 14 17.

Recommendation: Approve agreement with the California Department of Food and Agriculture, to provide compensation to the County, in amount of \$32,200, for inspection of required record keeping activities pertaining to kosher meat and poultry, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 62829; INSTRUCT CHAIRMAN SIGN

04-24-90.12 ASSESSOR 18

04-24-90.12.1 15 18.

Recommendation: Authorize special step placement for Rowan E. Cecil, Principal Appraiser, effective upon temporary appointment. APPROVE

04-24-90.13 AUDITOR-CONTROLLER 19

04-24-90.13.1 16 19.

Recommendation: Approve amendment to agreement with Deloitte and Touche, to increase the contract amount by \$25,000 per year, to perform State mandated financial audits of the superior, municipal and justice courts. APPROVE AGREEMENT NO. 51682, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

04-24-90.14 CHILDREN'S SERVICES 20 - 21

04-24-90.14.1 17 20.

Recommendation: Approve agreement with the Los Angeles Daily Journal, in total amount of \$54,600 per year, to provide newspaper publication services for the Adoptions Division, effective through June 30, 1991. APPROVE AGREEMENT NO. 62823; INSTRUCT CHAIRMAN SIGN

04-24-90.14.2 18 21.

Recommendation: Approve agreement with Sheldon Technology, Inc., in total amount of \$89,440, to continue consultation for systems and procedures designed for the Department's Foster Care Support Systems, effective upon Board approval through July 31, 1990. APPROVE AGREEMENT NO. 62834;
INSTRUCT CHAIRMAN SIGN

04-24-90.15 COMMUNITY DEVELOPMENT COMMISSION 22

04-24-90.15.1 19 22.

Recommendation: Award contract to the City of Santa Fe Springs, in amount of \$65,000, from Community Development Block Grant funds allocated to the First Supervisorial District, for operation of a Summer Beautification Program, effective upon Board approval through September 30, 1990. AWARD AGREEMENT NO. 62817; INSTRUCT CHAIRMAN SIGN

04-24-90.16 COUNTY CLERK/SUPERIOR COURT 23

04-24-90.16.1 20 23.

Recommendation: Approve Design Development Phase Documents and plans and specifications for the Children's Court Project prepared by Kajima International, Inc., and approve revised financial plan totalling \$59.7 million; approve lease-leaseback agreement with Kajima International, Inc., in amount not to exceed \$49.4 million, including a \$2.0 million contingency for County-initiated change orders and unforeseen conditions; also approve Assignment and Assumption agreement with the Los Angeles County Courthouse Corp. and Kajima International, Inc., to provide that upon completion of construction of the Children's Court facilities, Kajima assigns its interest in the lease to the Los Angeles County Courthouse Corp.; and authorize the Director of Internal Services to act on behalf of the Board with regard to the lease-leaseback agreement to approve change orders up to an aggregate amount of \$2.0 million and to grant time extensions, impose liquidated damages and determine completion of the

project. APPROVE, INSTRUCT CHAIRMAN SIGN

04-24-90.17 FORESTER AND FIRE WARDEN 25 - 28

04-24-90.17.1 21 25.

Recommendation: Approve Reciprocal Fire Protection Agreement with the National Park Service, to allow both parties to provide reciprocal assistance based on proximity to an emergency incident regardless of jurisdictional boundaries. APPROVE AGREEMENT NO. 62831; INSTRUCT CHAIRMAN SIGN

04-24-90.17.2 22 26.

Recommendation: Approve agreement with the California Department of Corrections, for operation of five inmate fire suppression camps in Los Angeles County, for the period of July 1, 1989 through June 30, 1992. APPROVE AGREEMENT NO. 62832; INSTRUCT CHAIRMAN SIGN

04-24-90.17.3 23 27.

Recommendation: Acting on behalf of the Consolidated Fire Protection District, approve agreement with Franklin Daniel Pratt, M.D., in amount not to exceed \$125,312, to provide as-needed emergency medical service quality assurance expertise design and implementation support services, for the period of May 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 62833; INSTRUCT CHAIRMAN SIGN

04-24-90.17.4 24 28.

Recommendation: Approve mutual suspension of construction contract with G. P. Debin Co., for construction of the Henninger Flats Visitor Information Center, Henninger Flats Forestry Unit, located at 2260

Pinecrest Dr., Altadena (5); and instruct the Forester and Fire Warden to execute an assumption agreement for the project with Stuart Construction Co., in amount of \$145,000, and with the assistance of County Counsel to recover any damages due the County; instruct the Forester and Fire Warden to provide for the installation of an automatic fire sprinkler system for the facility, in amount not to exceed \$9,000; also instruct the Forester and Fire Warden to liquidate outstanding claims against the project relating to architectural/engineering plans, in amount not to exceed \$5,000; and approve an amount not to exceed \$15,000 for change orders, reimbursable expenses, permits and inspection fees. APPROVE

04-24-90.18 HEALTH SERVICES 29 - 37

04-24-90.18.1 25 29.

Recommendation: Approve amendments to agreements with Twin Palms Recovery Center, to increase the maximum County obligation to \$206,956, for provision of community prevention and recovery program alcoholism services. APPROVE AGREEMENT NO. 59863, SUPPLEMENT 2 AND AGREEMENT NO. 61510, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

04-24-90.18.2 26 30.

Recommendation: Approve amendment to agreement with Pacific Key Punch Service, Inc., to extend the agreement through April 24, 1991, for provision of personnel/payroll data conversion services, effective April 25, 1990. APPROVE AGREEMENT NO. 61035, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

04-24-90.18.3 27 31.

Recommendation: Acknowledge transfer of ownership of pharmaceutical services from Imperial Central Pharmacy, Inc., to Imperial Central Pharmacy and approve assignment of agreement. APPROVE AGREEMENT NO. 59435, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

04-24-90.18.4 83 32.

Recommendation: Instruct Director to offer prenatal care services agreements to Planned Parenthood, free and community clinics and to any other qualified and interested free and community clinics; and authorize inclusion of contract language to extend the County's professional liability coverage to clinics providing services to County-referred patients under prenatal care services agreement. CONTINUE ONE WEEK (5-1-90)

04-24-90.18.5 28 33.

Recommendation: Approve affiliation agreement with the Trustees of California State University to authorize the University to continue placing nursing students at Olive View Medical Center and at any County hospital, comprehensive health center, health center or Juvenile Court Health Services facility, and to place pulmonary physiology laboratory technician trainee students at LAC/USC Medical Center; also approve amendments to agreements with Cerritos Community College District to add Edward R. Roybal Comprehensive Health Center to the list of facilities the college is authorized to utilize for its clinical dental training program; and to add indemnification by the College of the County contractors which now provide dental services at several County facilities and new contractor provisions regulating employment standards and practices by the college; and amendment to agreement with The Regents of the University of California to add Juvenile Court Health Services facilities to the list of locations which UCLA may utilize for the nursing and social welfare training programs. APPROVE AGREEMENT NOS. 50738 AND 59264, SUPPLEMENT 1; AND AGREEMENT NO. 62816; INSTRUCT CHAIRMAN SIGN

04-24-90.18.6 29 34.

Recommendation: Approve agreement with El Centro Del Pueblo, with a maximum County obligation of \$65,050, for provision of alcohol related services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62822; INSTRUCT CHAIRMAN SIGN

04-24-90.18.7 71 35.

Recommendation: Approve agreement with Angelica Healthcare Group, Inc., in amount of \$359,685, for provision of contract laundry services at Olive View Medical Center and High Desert Hospital, effective upon Board approval through December 31, 1990. APPROVE AGREEMENT NO. 62825;
INSTRUCT CHAIRMAN SIGN

04-24-90.18.8 30 36.

Recommendation: Approve bid process for selection of a replacement refuse disposal contractor for the Firestone Garbage Disposal District; set May 31, 1990 for bid opening; also instruct Director to report back to the Board with recommendations for contract award following completion of the bidding process. APPROVE AND ADVERTISE

04-24-90.18.9 31 37.

Recommendation: Authorize special step placement for Charles R. Pinkston, Head Respiratory Care Practitioner, effective upon Board approval.
APPROVE

04-24-90.19 INTERNAL SERVICES 38 - 45

04-24-90.19.1 32 38.

Recommendation: Adopt Resolutions of Summary Vacation, vacating and abandoning portions of County easements and rights-of-way (2 and 5).
ADOPT AND RECORD

04-24-90.19.2 33 39.

Recommendation: Authorize Director to purchase natural gas from third party suppliers, enter into transportation agreements and provide for natural gas storage for County facilities; also instruct Director to

ensure that the actions are consistent with Board adopted budget appropriations, and to provide quarterly status reports to the Board.

APPROVE

04-24-90.19.3 83 40.

Joint recommendation with the Director of Parks and Recreation: Adopt Resolution and Notice of Intention to sell County-owned excess property to the City of Pico Rivera (1), in amount of \$231,000; set May 24, 1990 at 9:30 o'clock a.m. for consummation. CONTINUE TWO WEEKS (5-8-90)

04-24-90.19.4 34 41.

Recommendation: Approve amendment to Long Range Information Systems Planning Master Agreement with Touche Ross & Company, for change of contractor name and assumption of contractual obligations by Deloitte & Touche. APPROVE AGREEMENT NO. 59166, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

04-24-90.19.5 35 42.

Recommendation: Approve issuance of a purchase order, in amount not to exceed \$3,000, to Reserve Deputy Ignacio Gracia, to build a seat belt restraint testing device for vehicle occupants. APPROVE

04-24-90.19.6 36 43.

Joint recommendation with the County Librarian: Exercise option to renew lease with the City of Norwalk (1), at an annual rental rate of \$12, for space at 11949 E. Alondra Blvd., Norwalk, for the Alondra Public Library, for the period of June 9, 1990 through June 8, 2000. APPROVE

04-24-90.19.7 37 44.

Joint recommendation with the Chief Probation Officer: Approve rental

increase with Cen-Fed, Ltd., in amount of \$12,564.72 per month, for lease of office space for the Probation Department, located at 10850 Riverside Dr., North Hollywood (3), effective May 1, 1990. APPROVE

04-24-90.19.8 38 45.

Joint recommendation with the Director of Parks and Recreation: Approve project, and adopt drawings and specifications for Gates Canyon Park, General Development, Phase I, Calabasas (5), Specs. 4821, C.P. 70087; set May 22, 1990 for bid opening; and authorize Director to award contract; also approve Negative Declaration, together with comments received during the public review process, and find that the project will have no significant adverse effect on the environment. APPROVE, ADOPT AND ADVERTISE

04-24-90.20 MUNICIPAL COURT 46

04-24-90.20.1 39 46.

Recommendation: Approve amendment to agreement with Computer People, Inc., to increase the expenditure limit by \$17,250, to accommodate the increase in work hours, for programming support services for enhancement of the Los Angeles Civil Automated System. APPROVE AGREEMENT NO. 61744, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

04-24-90.21 PUBLIC WORKS 47 - 64

04-24-90.21.1 40 47.

Recommendation: Acting as the governing body of County Waterworks District No. 22, Liberty Acres (2 and 4), as the Administrator of an Exchange Pool, adopt resolution to lease unused water rights in the West

Coast Basin for Fiscal Year 1989-90. ADOPT

04-24-90.21.2 41 48.

Recommendation: Authorize Director to apply for a Federal Aviation Administration Construction Grant to provide 90 percent of project costs of \$686,000 to repair the runway at General William J. Fox Airfield, Lancaster (5); and authorize Director to execute the documents and process agreements as necessary for the acceptance of the Construction Grant and to perform all other acts as necessary for the completion of the construction. APPROVE

04-24-90.21.3 42 49.

Recommendation: Adopt resolution granting consent of assumption of jurisdiction by the City of Los Angeles for the improvement of certain streets and rights-of-way within proposed Assessment District No. A'11-71156 (4). ADOPT

04-24-90.21.4 43 50.

Recommendation: Acting as the governing body of County Waterworks District No. 38, Lake Los Angeles (5), approve agreements with Cardinal Construction Co., Inc., Narcissa Corp., and Premiere Development, to transfer obligation to construct a forebay water tank (5). APPROVE AGREEMENT NO. 62818; INSTRUCT CHAIRMAN SIGN

04-24-90.21.5 44 51.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve easement deed to Toyowest II, in amount of \$5,000, for construction, operation, maintenance, repair and reconstruction of an overhead electrical transmission line in, on, over, through and across the airspace of a portion of Waterworks District No. 4 Lancaster property. APPROVE, INSTRUCT CHAIRMAN SIGN

04-24-90.21.6 45 52.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve agreement with Eastside Well Project No. 54 and 55, Inc., in total estimated amount of \$17 million, with costs to the District at \$1,500,000 from Accumulative Capital Outlay Funds, for construction of a water supply transmission main and other appurtenances within the northern area of Lancaster; authorize the Director of Public Works to negotiate and approve any subsequent revisions to the time limits for any of the various phases of the project; also approve Negative Declaration and adopt a reporting program as specified in the project specifications to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment. APPROVE AGREEMENT NO. 62819; INSTRUCT CHAIRMAN SIGN

04-24-90.21.7 46 53.

Recommendation: Approve easement deed to the City of Pomona (1), in total amount of \$1,500, for public road purposes in Parcel No. 295, San Jose Creek. APPROVE, INSTRUCT CHAIRMAN SIGN

04-24-90.21.8 47 54.

Recommendation: Approve easement deed from the County Flood Control District for public road and highway purposes over Parcel Nos. 83, 86 and 501, San Dimas Wash (1). APPROVE, INSTRUCT CHAIRMAN SIGN

04-24-90.21.9 48 55.

Recommendation: Approve agreement with the Glendale Redevelopment Agency and the City of Glendale (5), to provide for the sale of Los Angeles County Flood Control District fee-owned property, in amount of \$308,000, and acceptance of \$60,000, and an easement for property to be deeded to the District by the City as a part of the Redevelopment Agency's plan for development of a hotel, utilizing, in part, a cover over Verdugo Wash. APPROVE AGREEMENT NO. 62820; INSTRUCT CHAIRMAN SIGN

04-24-90.21.10 49 56.

Recommendation: Relieve low bidder, Ryco Construction, Inc., from its obligation and award contract to R. C. Foster Corp., in amount of \$37,800, for construction of two structural steel trashracks to replace existing wooden trashracks at Electric and Los Altos Pumping Plants, vicinities of Long Beach and Venice (4). APPROVE, INSTRUCT DIRECTOR TO SIGN

04-24-90.21.11 50 57.

Recommendation: Adopt plans and specifications for construction of Project No. 5104 Long Beach, Lines E-1 and E-2, 1964 Storm Drain Bond Issue, City of Long Beach (4); set May 22, 1990 for bid opening; also authorize Director to award the-contract. ADOPT AND ADVERTISE

04-24-90.21.12 51 58.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

3015 S. Mayflower Ave., Arcadia (1)
28718 N. San Francisquito Canyon Rd., Saugus (5)
4511 N. Raymond Ave., La Crescenta (5)
30481 W. Hasley Canyon Rd., Saugus (5)

04-24-90.21.13 52 59.

Recommendation: Adopt traffic regulation orders (1, 3 and 5). ADOPT

04-24-90.21.14 83 60.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. CONTINUE ONE WEEK (5-1-90)

04-24-90.21.15 53 61.

Recommendation: Approve agreement with opportunities and Services for Seniors, Inc., in amount of \$18,404, from the Second, Third, Fourth and Fifth Supervisorial Districts, allocation of Proposition A funds, to provide transportation to the Seventh Annual Time of Your Life Expo at the Los Angeles Convention Center, on May 19 through 21, 1990. APPROVE AGREEMENT NO. 62821; INSTRUCT CHAIRMAN SIGN

04-24-90.21.16 54 62.

Recommendation: Approve agreement with the City of Hawthorne, to provide for the exchange of \$2,000,000 in City Proposition A funds for \$1,000,000 in County Unrestricted funds, to finance the Mealy Street-Long Beach Rail Project (4). APPROVE AGREEMENT NO. 62824; INSTRUCT CHAIRMAN SIGN

04-24-90.21.17 55 63.

Recommendation: Approve continuation of a program for paratransit service for eligible residents in the unincorporated areas of the Second Supervisorial District, in total amount of \$441,000, from the Second Supervisorial District's allocation of Proposition A funds; and authorize Director to negotiate new, or amend existing agreements and/or fare structures with providers to continue to provide the service, for the period of July 1, 1990 through June 30, 1991. APPROVE

04-24-90.21.18 56 64.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2153N, 3248N, 5405 (FAU), 5556 (HES), 6118 (FAU), CAPITAL OUTLAY PROJECT NO. 1, GASPAR AVE., ET AL. (3)

04-24-90.22 SHERIFF 66 - 70

04-24-90.22.1 70 66.

Recommendation: Approve the 1990 Jail Needs Assessment and Master Plan; and adopt State required resolution. APPROVE (Supervisor Edelman voted no on this action)

04-24-90.22.2 57 67.

Recommendation: Determine the amount of the Sheriff's Special Appropriation to be \$150,000; and instruct the Auditor-Controller to issue a warrant. APPROVE

04-24-90.22.3 58 68.

Recommendation: Approve amendment to agreement with UDI Development Co., to extend the term of the agreement through September 30, 1990, and to increase the total amount payable from \$66,000 to \$82,500, to provide repairs and preventative maintenance services at the Peter J. Pitchess Honor Rancho Soft Water Facility. APPROVE, INSTRUCT CHAIRMAN SIGN

04-24-90.22.4 59 69.

Recommendation: Approve renewal agreement with the City of Diamond Bar (1), for continuation of law enforcement services, for the period of July 1, 1990 through June 30, 1995; and authorize the Sheriff to provide the services. APPROVE AGREEMENT NO. 62830; INSTRUCT CHAIRMAN SIGN

04-24-90.22.5 60 70.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,032. APPROVE

04-24-90.23 ORDINANCES FOR ADOPTION 71 - 73

04-24-90.23.1 61 71.

Ordinance for adoption amending the County Code Title 11 - Health and Safety, to establish floodway and water surface elevations for Sloan Canyon and Romero Canyon in the Castaic area. REFER BACK TO THE DEPARTMENT OF PUBLIC WORKS

04-24-90.23.2 62 72.

Ordinance for adoption amending the County Code Title 2 - Administration, relating to the authority of Civilian Investigators to make arrests and issue citations. ADOPT ORDINANCE NO. 90-0056

04-24-90.23.3 63 73.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding for Interns and Resident Physicians (Unit 323) and Safety Police Employees (Unit 631). ADOPT ORDINANCE NO. 90-0057

04-24-90.24 MISCELLANEOUS

04-24-90.24.1 74

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-24-90.24.2 64 74-A.

Recommendation as submitted by Supervisor Hahn: Recognize the special effort and commend the members of the private sector and the Department of Children's Services for hosting the Independent Living Program's Graduation Celebration at the Music Center on May 21, 1990; supported the Department of Children's Services in its efforts to make the public aware of the special needs of youths leaving the foster care system and recruit individuals or corporate sponsors for the youths; also request The Music Center Operating Company to grant use of the Music Center for the graduation celebration and to waive fees, in amount of \$675, including rental of the Grand Hall, a piano and sound system; and instruct the Director of Internal Services to reduce parking fees to \$2.00. APPROVE

04-24-90.24.3 69 74-B.

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to provide for prompt graffiti removal as a condition of approval in appropriate zoning cases. CONTINUE ONE WEEK (5-1-90)

04-24-90.24.4 73 74-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services and the Chief Administrative Officer to implement various recommendations relating to foster care and adoptions. APPROVE WITH THE UNDERSTANDING THAT WHERE THE DIRECTOR OF CHILDREN'S SERVICES HAS A RESOURCE, FUNDING OR EFFICIENCY PROBLEM, THE DIRECTOR WILL REPORT BACK TO THE BOARD FOR DIRECTION

04-24-90.24.5 65 74-D.

Recommendation as submitted by Supervisor Antonovich: Initiate a Nationwide recruitment search for the position of County Clerk/Executive Officer of the Superior Court, to replace Frank S. Zolin who is retiring. REFER TO CHIEF ADMINISTRATIVE OFFICER TO WORK IN COOPERATION WITH THE PRESIDING JUDGE OF THE SUPERIOR COURT

04-24-90.24.6 83 74-E.

Recommendation as submitted by Supervisor Schabarum: Request the Office of Statewide Health Planning and Development to enter into a contract with the Los Angeles County Department of Public Works to perform the necessary building code reviews for medical facilities in order to reduce the plan check review period. CONTINUE TWO WEEKS (5-8-90)

04-24-90.24.7 66 74-F.

Recommendation as submitted by Supervisor Schabarum: Waive \$7.00 from the 5-Star parking fee at the Music Center, during the morning hours of April 26, 1990, for "Head Start Program Day" participants, at an estimated fee not to exceed \$700. APPROVE

04-24-90.24.8 75.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

04-24-90.24.9 68

On motion of Supervisor Hahn, the Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and joined in extending an official welcome home to Dr. Robert Polhill and instructed the Executive Officer of the Board to send a letter to President Bush and each member of the Los Angeles County Congressional Delegation, urging them to continue to seek the release of all hostages and to continue the policy of not negotiating with terrorists.

04-24-90.24.10 72

On motion of Supervisor Antonovich, the Board adjourned in memory of the

victims of the 1915 massacre of more than one million Armenians by the Turks during the days of the Ottoman Empire which is being commemorated April 24, 1990 and also in memory of the victims of the holocaust which occurred in Europe during World War II.

04-24-90.24.11 79

On motion of Supervisor Edelman, the Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and reduced the fees for parking to \$2.00 per auto at Parking Lot Nos. 10 and 17 in conjunction with the "Fiesta Broadway" celebration to be held on April 29, 1990.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 1, 1990 FOR CONSIDERATION:

04-24-90.24.12 80

Recommendation as submitted by Supervisor Dana: Instruct the County's legislative representatives in Sacramento to seek the inclusion of the County of Los Angeles in AB 1830 (Peace), legislation which would permit only the Board of Supervisors of the Counties of San Diego, Orange, Imperial and Riverside to enter into a Joint Powers Agreement to establish the Southern California Airport Joint Authority for the purpose of jointly studying and investigating an airport facility to serve the Southern California area, as well as all other similar legislative proposals.

04-24-90.24.13 82 77.

Opportunity for matters of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

04-24-90.24.14 77 A-2.

Recommendation as submitted by Supervisor Antonovich: Approve an ordinance amending the County Code, Title 7 - Business Licenses, to require new service stations throughout the unincorporated areas of the

County to provide restroom facilities for their customers; also introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 7 - Business Licenses, relating to restroom facilities. INTRODUCE, WAIVE READING AND ORDER PLACED ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD, FOR ADOPTION (Supervisor Dana voted no on this action)

04-24-90.24.15 67 A-6.

Reviewed local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988 and local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

04-24-90.24.16 84

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for
Supervisor Schabarum

Jack D. Burson
Dorothy Gibson Carlson
Doyne Garland Dickens
Thurston Harris
Sister M. Helen Rita Hojnacki
Orville C. "Holly" Hollinger
Stanley G. Meyer
Paul E. Myrphy
Kimberly Roach
Tom Sheldon Tyson, Sr.
Chris Zambrano

Supervisor Hahn

Florence "Cissie" Hardy
Tsuruko Inafuku

Supervisor Edelman

Ronald H. Cooper

Supervisor Dana

Phillip L. Rossman
Mary Lee Smith

Supervisor Antonovich

Richard DeLauer
Don K. McBane

Meeting adjourned (Following Board Order No. 84).
Next meeting of the Board: Thursday morning, April 26, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 24, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk